## REGULAR MEETING NOVEMBER 13, 2017

Be it remembered on the 13<sup>th</sup> day of November, 2017 at 10:00 o'clock A.M., there was Begun and Holden a Regular Meeting of the Commissioner's Court in the Courthouse, in the town of Farwell, with the following members present, To-wit:

Kirk Frye Steve Cockerham Kenny White Lloyd Bradshaw Trey Ellis Gerri Bowers Commissioner Pct. #1 Commissioner Pct. #2 commissioner Pct. #3 Commissioner Pct. #4 Judge County Clerk

When the following was had and done, To-wit: **Call to Order** 

1. Prayer

Mike Pomper led the Court in prayer to begin the meeting.

2. Pledge of Allegiance to the American Flag and the Texas Flag

The Court pledged their allegiance to the flags of the United States of America and the State of Texas.

4. Update on Extension Activities - Sergio Mendez and Wendy Case

Mr. Mendez and Ms. Case gave a very good update on all of the activities that they and their students have been participating in.

5. Read and approve Minutes from Previous Meeting

Motion by White, seconded by Frye to approve the minutes from the previous meeting. Motion carried.

6. Consider Approval and Payment of Accounts Payable - Larry Johnston

Motion by Cockerham, seconded by Bradshaw to approve the payment of Bills/Accounts as presented by Mr. Johnston. Motion carried.

- 7. Consider Treasurer's Report Altha Herington
  - (A) Approve Calculated Payroll and Disbursement for all Parmer County Employees and Elected Officials

Motion by Frye, seconded by White to approve the Calculated Payroll. Motion carried.

Motion by Bradshaw, seconded by Cockerham to approve the Treasurer's Report as presented by the County Treasurer. Motion carried.

8. Consider Continuing Education Hours for the Treasurer for 2016

Motion by White, seconded by Frye to accept the Treasurer's hours for 2016. Motion carried.

9. Consider Contract for Appraisal Assessment and Collection Services

Motion by Frye, seconded by White to approve the contract for Assessment and Collection with the Appraisal District which is renewed every ten years. Motion carried. See attached.

10. Consider Contract for Lawn Service for the Parmer County Courthouse and Law Enforcement Center

Motion by Frye, seconded by Cockerham to approve the Lawn Service contract between Andria Griswold and the County. Motion carried. See attached.

Consider E-Dispatch for Friona Fire Dept. – Jim Taylor

Motion by Judge Ellis, seconded by Cockerham to postpone this matter. Motion carried.

11. Consider Any and All Matters Concerning the Parmer County Law Enforcement Center

Sheriff Geries had no concerns for the Court.

With no further business to come before the court, Commissioner White moved to adjourn. Commissioner Frye seconded and adjournment was called at 12:15 o'clock P.M.

County Clerk

ounty Judge